

07 CR**840***Felony***JUDGE GOTTSCHALL****UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS****MAGISTRATE JUDGE COX**
DESIGNATION SHEET FOR CRIMINAL PROCEEDINGS

- 1) Is this an indictment or information arising out of offenses charged in one or more previously-filed magistrate's complaints?
NO ☐ **YES** ☒ If the answer is "Yes", list the case number and title of the earliest filed complaint:
United States v. Mario A. Carroll and Robert E. Louis, 07 CR 840 (Magistrate Judge Susan E. Cox)
- 2) Is this an indictment or information that supersedes one or more previously-filed indictments or informations?
NO ☐ **YES** ☒ If the answer is "Yes", list the case number and title of the earliest filed superseded indictment or information and the name of the assigned judge (Local Rule 40.3(b)(2)):
United States v. Mario A. Carroll and Robert E. Louis, 07 CR 840 (Magistrate Judge Joan B. Gottschall)
- 3) Is this a re-filing of a previously dismissed indictment or information? **NO** ☒ **YES** ☐
 If the answer is "Yes", list the case number and title of the previously dismissed indictment or information and the name of the assigned judge (Local Rule 40.3(b)(2)):
- 4) Is this a case arising out of the failure of the defendant to appear in a criminal proceeding in this Court?
NO ☒ **YES** ☐ If the answer is "Yes", list the case number and title of the criminal proceeding in which the defendant failed to appear (Local Criminal Rule 50.2(3)):
- 5) Is this a transfer of probation supervision from another district to this District? **NO** ☒ **YES** ☐
- 6) What level of offense is this indictment or information? **FELONY** ☒ **MISDEMEANOR** ☐
- 7) Does this indictment or information involve eight or more defendants? **NO** ☒ **YES** ☐
- 8) Does this indictment or information include a conspiracy count? **NO** ☒ **YES** ☐
- 9) Indicate which of the following types of offenses describes the count, other than any conspiracy count, with the most severe penalty:
- | | | |
|---|--|---|
| <input type="checkbox"/> Homicide (II) | <input type="checkbox"/> Income Tax Fraud (II) | <input type="checkbox"/> DAPCA Controlled Substances (III) |
| <input type="checkbox"/> Criminal Antitrust (II) | <input type="checkbox"/> Postal Fraud (II) | <input type="checkbox"/> Miscellaneous General Offenses (IV) |
| <input type="checkbox"/> Bank robbery (II) | <input checked="" type="checkbox"/> Other Fraud (III) | <input type="checkbox"/> Immigration Laws (IV) |
| <input type="checkbox"/> Post Office Robbery (II) | <input type="checkbox"/> Auto Theft (IV) | <input type="checkbox"/> Liquor, Internal Revenue Laws (IV) |
| <input type="checkbox"/> Other Robbery (II) | <input type="checkbox"/> Transporting Forged Securities (II) | <input type="checkbox"/> Food & Drug Laws (IV) |
| <input type="checkbox"/> Assault (III) | <input type="checkbox"/> Forgery (III) | <input type="checkbox"/> Motor Carrier Act (IV) |
| <input type="checkbox"/> Burglary (IV) | <input type="checkbox"/> Counterfeiting (III) | <input type="checkbox"/> Selective Service Act (IV) |
| <input type="checkbox"/> Larceny and Theft (IV) | <input type="checkbox"/> Sex Offenses (II) | <input type="checkbox"/> Obscene Mail (III) |
| <input type="checkbox"/> Postal Embezzlement (IV) | <input type="checkbox"/> DAPCA Marijuana (III) | <input type="checkbox"/> Other Federal Statutes (III) |
| <input type="checkbox"/> Other Embezzlement (III) | <input type="checkbox"/> DAPCA Narcotics (III) | <input type="checkbox"/> Transfer of Probation Jurisdiction (V) |
- 10) List the statute of each of the offenses charged in the indictment or information.

18 U.S.C. §§ 1344, 1343

FILED**JUN - 3 2008****MICHAEL W. DOBBINS
CLERK, U.S. DISTRICT COURT.**

(Revised 12/99)

Rick Young
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